

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
MONDAY, AUGUST 2, 2004
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILWOMAN MONCRIEF AND COUNCILMAN WOLFSON

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding dedication of required Rights-of-Way by Office District Parking I, Inc., to the City of Las Vegas on land located at the southeast corner of 3rd Street and Bonneville Avenue, APN 139-34-311-095 to -102 and -105 to -110 - Ward 1 (Moncrief)
2. Discussion and possible action regarding a transfer of title by Quitclaim Deed to the Redevelopment Agency from the City of Las Vegas for the historic Fifth Street School building and site, APN 139-34-303-001 - Ward 1 (Moncrief)
3. Discussion and possible action regarding an Amendment to Agreement to Negotiate Exclusively to extend the negotiation period between CityMark Development, LLC, (CityMark) and Office District Parking I, Inc., (ODP) for the site located at 3rd Street and Bonneville Avenue totaling approximately 2.38 acres, APN 139-34-311-095 to -102 and -105 to -110 (receipt of additional \$50,000 deposit) - Ward 1 (Moncrief)
4. Discussion and possible action regarding a Memorandum of Understanding with Nevada Power Company for a substation in the vicinity of Elkhorn Road and Fort Apache Road - Ward 6 (Mack)
5. Discussion and possible action regarding an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 7,128 square feet of an easement area located on the south side of Harris Avenue West of Mojave Road, APN 139-25-405-008 (\$45,500 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)
6. Discussion and possible action regarding an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 2,938 square feet of an easement area located north of Harris Avenue and west of Mojave Road, APN 139-25-303-014 and 015 (\$33,000 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)
7. Discussion and possible action regarding an Aerial Right-of-Way Grant between the City of Las Vegas and Nevada Power Company for 5,621 square feet of an easement area located south of Washington Avenue and west of Mojave Road, APN 139-25-303-001 (\$30,500 revenue - Park Capital Improvement Projects) - Ward 3 (Reese)
8. Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and Urban Chamber of Commerce for 1,280 square feet of office space in the City owned portion of Nucleus Plaza, located at 1052 West Owens Avenue (\$1,408 monthly revenue - HUD/Community Development Block Grant/Nevada State Welfare/Nucleus Plaza-Common Area Maintenance/Miscellaneous Rentals) - Ward 5 (Weekly)

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9. Discussion and possible action regarding a Second Amendment to Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture for additional office space located at 400 South Las Vegas Boulevard - Ward 1 (Moncrief)
10. Discussion and possible action regarding Angel Park Golf, LLC, to become the temporary current holder and "Party" of the restated Management Agreement dated September 15, 1999, for the Angel Park Golf Course - Ward 2 (Wolfson)
11. Approval to extend the temporary Operational and Services Provider Agreement to January 19, 2005, between O.B. Sports Golf Management (AP), LLC, and Angel Park Golf, LLC, at Angel Park Golf Course for management and oversight duties - Ward 2 (Wolfson)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue